



**OPERATIONS TECHNICAL COMMITTEE (OTC)
REGULAR MEETING AGENDA**

THURSDAY, JANUARY 26, 2006
10:00 A.M.

South Florida Regional Transportation Authority

Board Room

800 NW 33rd Street, Suite 100
Pompano Beach, Florida 33064

www.sfrta.fl.gov

For Further Information Call (954) 788-7945

Members

Ray Holzweiss, Chair
Brad Barkman, Vice Chair

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

OPERATIONS TECHNICAL COMMITTEE MEETING
OF JANUARY 26, 2006 : 10:00 A.M.

The meeting will convene at 10:00 A.M., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – **MOTION TO APPROVE:** Minutes of Operations Technical Committee Meeting of September 22, 2005. Previous meetings cancelled due to hurricanes.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only.

INFORMATION AND DISCUSSION ITEMS:

- | | |
|---|--------------|
| 1. COLLISION HAZARD ANALYSIS PROJECT | PRESENTATION |
| 2. TDP PLAN | PRESENTATION |
| 3. NEW SCHEDULE | |
| 4. AMTRAK SAFETY PATROL SPECIAL | |
| 5. RECAP OF RELATED SERVICE DURING HURRICANE | |
| 6. UPDATES: PALM TRAN, PBCS, BCT, MIAMI-DADE, TMA, SFEC, SFCS | |
| 7. OTHER/NEW BUSINESS | |

OTHER BUSINESS

OPERATIONS TECHNICAL COMMITTEE MEMBER COMMENTS

NEXT MEETING DATE: Thursday, March 23, 2006 @ 10:00 A.M. Board Room

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Operations Technical Committee with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.